

MEETINGS TO DATE 28  
NO. OF REGULARS 24  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
DECEMBER 30, 1985

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 30th day of December 1985, at 4:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY  
VIRGIL PAUL, HIGHWAY SUPERINTENDENT  
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

The purpose of this meeting is to audit claims so that the Supervisor's Office will need to encumber as few bills as possible for the year-end audit and for such other and further business as may come before a regular meeting of the Town Board.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from a Special Meeting of the Town Board and the Planning Board, held on December 4, 1985, and the Regular Meeting of the Town Board, held on December 16, 1985, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 30, 1985

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, It is necessary to make various transfers within the  
1985 budget accounts of the Town of Lancaster at the close of Town business  
on December 31, 1985,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to make such transfers to all over-expended accounts from  
available funds in the 1985 Budget upon the close of Town business on  
December 31, 1985.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 30, 1985

File: R-ACCT-TF

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Chief of Police, by letter dated December 20, 1985,  
has requested authorization from the Town Board for the purpose of purchasing  
certain computerized equipment for use in the Police Department of the Town of  
Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police of the Town of Lancaster be and is  
hereby authorized to purchase the following equipment from Software Operating  
Solutions, Inc., 69 Delaware Avenue, Buffalo, New York 14202:

- |  |            |
|--|------------|
| A. One (1) 10 MEGA A220-H Half Height<br>Hard Storage Subsystem      | \$3,395.00 |
| B. Two (2) 20MG Hard Cartridges for<br>above @ \$75.00 per cartridge | 150.00     |

and

BE IT FURTHER

RESOLVED, that the necessary funds to cover the purchase of this  
equipment be transferred from the 1985 Budget of the Police Department, being  
Account No. 3120.2.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 30, 1985

PREFILED RESOLUTION NO. 4 - MEETING OF 12/30/85

Miller/\_\_\_\_\_ - Authorize Transfers - 1985 Budget

At the request of Councilman Miller, Prefiled Resolution No. 4 "Authorize Transfers - 1985 Budget", was withdrawn because the transfers were already authorized in Prefiled Resolution No. 2 adopted earlier in the meeting.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Youth Bureau of the Town of Lancaster has requested that the Town of Lancaster provide a new telephone system for the said Youth Bureau, and

WHEREAS, this request to purchase telephone equipment was unanticipated by the Town Board of the Town of Lancaster for the year 1985, and

WHEREAS, the New York State Division for Youth will reimburse one-half of the cost of the purchase of the said telephone system, and

WHEREAS, the Youth Bureau presently leases telephone equipment and the purchase of the telephone equipment will inure to the benefit of the Town in that the rental charges will be eliminated, thereby providing a cost saving to the Town of Lancaster over a term of years, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to purchase telephone equipment for the Youth Bureau, and

WHEREAS, AT&T has agreed to provide a telephone system as set forth in the contract, which will adequately serve the Youth Bureau for the sum of \$3,353.90, which is less than the bid requirement under General Municipal Law §103;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the contract for the purchase of the equipment as set forth in the Agreement with AT&T in the amount of \$3,353.90 with said funds to be drawn from Account No. A-7310.2 Youth Bureau Equipment in the 1985 Budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 30, 1985

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN MILLER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 53 to 157 Incl.	\$1112,225.49
Part Town Fund	No. 1396 to 1409 Incl.	\$ 9,900.11
Highway Fund	No. 75 to 101 Incl.	9,493.72
Special District Fund	No. 875 to 875 Incl.	\$ 274.18
Trust & Agency Fund	No. 8 to 19 Incl.	\$ 32,885.70
Improvement Facilities Sewer Dist. No. 2	No. 182 to 182 Incl.	\$ 21,166.00

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 30, 1985

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are  
hereby approved and the Issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
262	Homes by Helenbrook	27 Steinfeldt Rd.	ER. FR. BRK. SIN. DWLG

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 30, 1985

File: R-BUILDING



Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Dog Control Officer of the Town of Lancaster, by letter dated December 27, 1985, has requested authorization from the Town Board for the purpose of purchasing certain computerized equipment for use in the Dog Control Office of the Town of Lancaster,

NOW, THEREFORE BE IT

RESOLVED, that the Dog Control Officer of the Town of Lancaster be and is hereby authorized to purchase the following equipment from Teachers' Software Service, 134 Seneca Place, Lancaster, New York 14086:

Apple 11E Professional Model	
2 Disk Drives	
128K Memory w/Monitor	\$1250.00
KXP - 1091	
Panasonic DOT Matrix Printer	275.00
Interactive Software	
Pkaso - U Interface	140.00
Software	
Word Processor	105.00
Spread Sheet	69.00
Data Base	180.00
	<u>\$2019.00</u>

and,

BE IT FURTHER

RESOLVED, that the necessary funds to cover the purchase of this equipment be transferred from the 1985 Budget of the Dog Control Office, being Account No. 3510.4.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

December 30, 1985

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
  
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).  
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84 (street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.
  
3. Public Improvement Permit Authorization - Heritage Hills Subdivision  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
  
4. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center  
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
  
5. Traffic Study - Reconstruction, Genesee Street and Ransom Road  
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
  
6. Traffic Study - Signal, Bowen Road and William Street  
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
  
7. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
  
8. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street  
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

COMMUNICATIONS:DISPOSITION

974. Police Chief to Town Clerk, Town Board and Building Inspector - Proposals concerning Edw. Haniszewski application for junkyard and other junkyards.	<u>TOWN ATTORNEY</u>
975. Town Clerk to NYSDOT - Request installation of traffic signal head at Broadway and Bowen Rd. intersection.	<u>R &amp; F</u>
976. Receiver of Taxes to Town Board - Report of 1985-86 School Taxes and Interest collected as of 11/30/85.	<u>R &amp; F</u>
977. Town Clerk to Media - Notice of Special Meeting to be held 12/30/85.	<u>R &amp; F</u>
978. D.C.O. to Town Board - Recommendation of three D.C.O. assistants.	<u>R &amp; F</u>
979. County Div. of Highways to Supervisor - Report of inspection of Aurora St. Bridge over Cayuga Creek.	<u>HIGHWAY SUPT.</u>
980. Supervisor to Pres., Lancaster Women's Civic Club - Reply to inquiry concerning possible consolidation of town and Village of Lancaster.	<u>R &amp; F</u>
981. Lancaster Village Mayor to Highway Supt. - Viewpoints concerning Highway Department responsibilities.	<u>R &amp; F</u>
982. Grand Island Town Clerk to Town Clerk - Resolution memorializing County to amend Charter concerning submission of County Budget time period.	<u>TOWN ATTORNEY FOR RESOLUTION FOR 1/20/86</u>
983. Police Chief to County Executive - Comments relative to request for County implementation of E-811 system	<u>R &amp; F</u>
984. N.Y.S. Supervisors and County Legislators Assoc. to Supervisor - Data relative to 36th Annual Winter Conference School to be held 1/26-29/86 in Rochester.	<u>R &amp; F</u>
985. N.Y.S. Dept. of Environmental Conservation to Supervisor - Advisement pertaining to Pine Concrete Mix Corp.'s application for permits.	<u>R &amp; F</u>
986. Off. of Revenue Sharing to Supervisor - Confirmation of receipt of Statement of Assurances.	<u>R &amp; F</u>
987. <u>SAFETY NEWS</u> , November 1985, Lovell Safety Mgt. to Supervisor - "Employers Liability and Exposure to Hazardous Materials."	<u>R &amp; F</u>
988. N.Y.S. Dept. of Environmental Conservation to Supervisor - No objection to designation of Town as SEQR Lead Agency for proposed condominiums.	<u>TOWN ATTORNEY</u>
989. Town of Wales to Supervisor - Resolution memorializing County to amend Cable Communications Policy Act of 1984.	<u>R &amp; F</u>

COMMUNICATIONS

DISPOSITION

990. Town of Wales to Supervisor - Resolution memorializing State Legislature to enact Senate Bill No. 6845-A.	<u>INSURANCE COMMITTEE</u>
991. Police Chief to Councilman Czapla - Request Town Board authorization to purchase additional computer equipment.	<u>R &amp; F</u>
992. Building Inspector to Town Board - Summary of Building Permits issued in 1985.	<u>R &amp; F</u>
993. James Keenan Dir., RPIS to Supervisor - Status Report to Erie County Revaluation Oversight Committee.	<u>R &amp; F</u>
994. Krehbiel Associates to Town Board - Copy of yearly engineering contract.	<u>R &amp; F</u>
995. Legislature of Erie County to Supervisor - Resolution concerning utility appropriations to the Town Library.	<u>R &amp; F</u>
996. David Chiarolanza to Supervisor - Request denial for dump permit application of Mrs. Helen Fahey.	<u>BUILDING INSPECTOR</u> <u>TOWN ENGINEER</u> <u>PLANNING BOARD</u>
997. U.S. Army Corp. of Eng. to Town Clerk - Public Notice re: Village of Lancaster cribwalls in Cayuga Creek.	<u>R &amp; F</u>
998. Frey Electric Construction Co. to Supervisor - Letter of interest regarding Town Hall Renovations.	<u>R &amp; F</u>
999. National Safety Council to Supervisor - PUBLIC EMPLOYEE NEWSLETTER, Jan.- Feb. 1986.	<u>R &amp; F</u>
1000. Highway Superintendent to Town Board - Request budget transfer.	<u>SUPERVISOR</u>
1001. N.Y.S.D.O.T. to Town Clerk - Designation of restricted highway, St. James St. thru October 31, 1986.	<u>LVAC</u> <u>POLICE CHIEF</u>
1002. Belle Vista Management, Inc. to Supervisor - Regarding dedication of Pasquale Drive.	<u>TOWN ATTORNEY</u>
1003. State of N.Y. Dept. of Labor to Town Clerk - Brochure on SHARED WORK.	<u>R &amp; F</u>
1004. Federal Emergency Management Agency to Supervisor - Revisions to Nat. Flood Insurance Prog. Floodplain Management Criteria.	<u>TOWN ATTORNEY</u> <u>BUILDING INSPECTOR</u>
1005. State of N.Y.D.O.T. to Town Clerk - Acknowledgement of letter re: traffic signal at Broadway and Bowen Rd.	<u>R &amp; F</u>
1006. Building Inspector to Town Board - Report of building permits issued for December, 1985.	<u>R &amp; F</u>
1007. D.C.O. to Supervisor - Request authorization to purchase computer.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u>
1008. Supervisor to Meadowood Associates - Request two hydrant installation corrections.	<u>R &amp; F</u>
1009. County Dept. of Environment and Planning to Supervisor - Notice of negative declaration re: Erie Rd. sewer extension.	<u>R &amp; F</u>

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -  
SUSPENSION GRANTED.

1010. Environmental Compliance Bulletin -  
Termination Notice re: investigation of  
complaints and emergencies as of 1/1/86

HIGHWAY SUPT.  
TED MALONE  
R & F

1011. Highway Supt. to Supervisor -  
Breakdown of depleted 1985 Snow Removal  
Budget, Personal Services.

SUPERVISOR

ADJOURNMENT:

ON MOTION OF COUNCILMAN GIZA, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 5:15 P.M. out of respect to:

URBAN ROZLER ✓

JULIAN MALYSIAK

FRANK KLAIA

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk